

MINUTES

Beaufort County Airports Board

January 21, 2021 | 1:30 pm | WebEx Meeting called to order by Chairman Howard Ackerman

In Attendance

Howard Ackerman, Anne Esposito, Dan Ahern, Leslie Adlam Flory, Chris Butler, Brian Turrisi, James Buckley, Mark Bailey, Ian Scott and Thomas Sheahan.

Absent: Trey Ambrose

County Staff: Jon Rembold, Airports Director; Stephen Parry, Assistant Airports Director; Paul Dolin, Beaufort Executive Airport Supervisor; Elena Milbrandt, Airports Administrative Assistant.

Public: Glenn Stanford – Town of Hilton Head Island Council Member

Stewart Rodman - Beaufort County Council member

South Carolina Federal Security Director: David McMahon

Public: Judy Elder – Talbert, Bright and Ellington and Ben Klimko – Signature Flight Support.

Approval of Agenda

Motion: Mr. Ackerman made a motion to accept the agenda. The vote was FOR – Howard Ackerman, Dan Ahern, Anne Esposito, Chris Butler, Mark Bailey, Leslie Adlam Flory, Brian Turrisi, James Buckley, Ian Scott and Thomas Sheahan. The agenda was approved as distributed.

AGAINST – None. ABSENT – Trey Ambrose

Approval of Minutes

Motion: Mr. Ackerman made a motion to accept November 12, 2020 meeting minutes. The vote was FOR – Howard Ackerman, Anne Esposito, Dan Ahern, Mark Bailey, Chris Butler, Leslie Adlam Flory, Brian Turrisi, James Buckley, Ian Scott and Thomas Sheahan.

The minutes were approved as distributed.

AGAINST – None. ABSENT – Trey Ambrose.

Public Comments

There were no public comments offered.

TRANSPORTATION SECURITY ADMINISTRATION SPEAKER

Mr. David McMahon, TSA Federal Security Director, made a short presentation on 2020 highlights at the Hilton Head Island Airport.

Director's Report - Beaufort Executive Airport Update

- ❖ 2020 HIGHLIGHTS:
 - Mr. Rembold gave the board members a brief overview of the 2020 milestones for Beaufort Executive Airport.
- ❖ SOUTH CAROLINA BREAKFAST CLUB:
 - Beaufort Executive Airport (KARW) Breakfast Club meeting is scheduled for February 7, 2021. More details to follow soon.
- ❖ HANGAR GROUND LEASE:
 - Mr. Rembold updated the board members on the progress of the hangar ground lease project. More details to follow.
- ❖ PAUL DOLIN, BEAUFORT COUNTY AIRPORT SUPERVISOR UPDATE:
 - Mr. Dolin briefed the board members on proposed projects at the airport.

Charts were previously submitted for AvGas, Jet A sales and aircraft operations.

Director's Report – Hilton Head Island Airport Update

- ❖ 2020 HIGHLIGHTS:
 - Mr. Rembold gave the board members a brief overview of the 2020 milestones for Hilton Head Island Airport.
- ❖ FISCAL YEAR 2022 -BUDGET:
 - Mr. Rembold provided a brief update as to the budget preparation. More information to follow.
- ❖ 2021 HTAX APPLICATION WITH BEAUFORT COUNTY:
 - Mr. Rembold summarized the information as to HTAX application. More information to follow.
- ❖ AMERICAN AIRLINES SEASONAL NONSTOP FLIGHTS TO / FROM BOSTON
 - Mr. Rembold announced the addition of a new, seasonal nonstop flight to/ from Boston Logan International Airport (BOS) offered by American Airlines.

Charts were previously submitted for AvGas, Jet A sales, Total Aircraft Operations and Enplanements.

/Deplanements.

Unfinished Business

N/A

New Business

1. MOTION TO APPROVE THE HILTON HEAD ISLAND AIRPORT CONTRACT EXTENSION RECOMMENDATION WITH SOUTHERN PALMETTO LANDSCAPES, INC.

A Motion was made by Jim Buckley to move forward the Hilton Head Island Airport Contract Extension recommendation with Southern Palmetto Landscapes, Inc. for approval, seconded by Chris Butler. The vote was FOR – Howard Ackerman, Dan Ahern, Anne Esposito, Mark Bailey, Leslie Adlam Flory, Chris Butler, Brian Turrisi, James Buckley, Ian Scott and Thomas Seahan.

AGAINST – None. ABSTAINED – None. ABSENT- Trey Ambrose.

THE MOTION FOR APPROVAL PASSES.

2. MOTION TO APPROVE THE RENEWAL OF HILTON HEAD ISLAND AIRPORT MUTUAL AID AGREEMENT WITH THE TOWN OF HILTON HEAD FOR COORDINATED FIRE RESCUE SERVICES

A Motion was made by Brian Turrisi to move forward with the renewal of Hilton Head Island Airport Mutual Aid Agreement with the Town of Hilton Head for coordinated fire rescue services for approval, seconded by Jim Buckley. The vote was FOR – Howard Ackerman, Dan Ahern, Anne Esposito, Mark Bailey, Leslie Adlam Flory, Chris Butler, Brian Turrisi, James Buckley, Ian Scott and Thomas Seahan.

AGAINST – None. ABSTAINED – None. ABSENT- Trey Ambrose.

THE MOTION FOR APPROVAL PASSES.

3. MOTION TO APPROVE THE AIRPORT CAPITAL IMPROVEMENT PROGRAM (ACIP) LISTS FOR BEAUFORT EXECUTIVE AIRPORT (ARW) AND HILTON HEAD ISLAND AIRPORT (HXD)

A Motion was made by Jim Buckley to move forward with the Airport Capital Improvement Program (ACIP) lists for Beaufort Executive Airport and Hilton Head Island Airport for approval, seconded by Chris Butler. The vote was FOR – Howard Ackerman, Dan Ahern, Anne Esposito, Mark Bailey, Leslie Adlam Flory, Chris Butler, Brian Turrisi, James Buckley, Ian Scott and Thomas Seahan.

AGAINST – None. ABSTAINED – None. ABSENT- Trey Ambrose.

THE MOTION FOR APPROVAL PASSES.

4. MOTION TO APPROVE THE HILTON HEAD ISLAND AIRPORT (HXD) CONTRACT AWARD FOR AUTOMATIC GATES

A Motion was made by Anne Esposito to move forward with the Hilton Head Island Airport contract award recommendation for automatic gates for approval, seconded by Leslie Adlam Flory. The vote was FOR – Howard Ackerman, Dan Ahern, Anne Esposito, Mark Bailey, Leslie Adlam Flory, Chris Butler, Brian Turrisi, James Buckley, Ian Scott and Thomas Seahan.

AGAINST – None. ABSTAINED – None. ABSENT- Trey Ambrose.

THE MOTION FOR APPROVAL PASSES.

Chairman Update

1. Finance

Members: Howard Ackerman (Chair), Dan Ahern, Anne Esposito, Chris Butler and Brian Turrisi.

- ◆ The Finance Committee met with Mr. Jon Rembold on January 12, 2021 to discuss the upcoming budget project. More information to follow soon.

2. Communications and Marketing

Members: Jim Buckley (Chair), Brian Turrisi and Leslie Adlam Flory.

- ◆ The Communications and Marketing Committee met on December 17, 2020 at the Hilton Head Island Airport. This meeting provided a basis for future interaction, participation, and support by the Communication and Marketing committee of the BCAB.

3. Passenger Service Committee

Members: Anne Esposito (Chair) and Leslie Adlam Flory

- ◆ The Passenger Service Committee has nothing new to report this month. They will keep the board informed of any new developments.

4. **ARW Facilities Use and Improvement**

Members: Chris Butler (Chair), Dan Ahern, Mark Bailey and Trey Ambrose

- ◆ The ARW Facilities Use and Improvement Committee Chair has nothing new to report this month. They will keep the board informed of any new developments.

5. **The Hilton Head Island Airport General Aviation Improvement Committee**

Members: Howard Ackerman and Brian Turrisi.

This Committee will focus on improvements on the General Aviation side of HXD only.

- ◆ The Hilton Head Island General Aviation Improvement Committee has nothing new to report this month. They will keep the board informed of any new developments.

Public Comments

Public comment was given by Mr. Glenn Stanford.

Next Meeting

February 18, 2020 | 1:30 pm | WebEx Meeting | For more information, please click here:

www.beaufortcountysc.gov/events/2021/02/Airports%20Board%202021-02-18.html

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Motion to adjourn was made at 2:35 pm and was passed unanimously.

To view video of full discussion of this meeting please visit: <https://beaufortcountysc.new.swagit.com/videos/107115>